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| Call to Order/Pledge of Allegiance/Roll Call | 7:00 p.m. |
| Approval of the Agenda | Approved |
| Committee Reports | |
| Presentations | |
| Volunteer of the Month: Bob Rise | Presented |
| Audience Participation | |
| Approval of Minutes | |
| Consent Agenda | |
| Approval of the December 28, 2018 Claims in the Amount of \$743,025.01 paid by EFT transactions and Check Numbers 129609 through 129740 with no Check Numbers Voided. | Approved |
| Approval of the December 31, 2018 Claims in the Amount of \$862,412.53 paid by EFT transactions and Check Numbers 129825 through 129859 with no Check Numbers Voided. | Approved |
| Approval of the January 9, 2019 Claims in the Amount of \$318,641.37 paid by EFT transactions and Check Numbers 129577 through 129608 with no Check Numbers Voided. | Approved |
| Approval of the January 16, 2019 Claims in the Amount of \$568,903.17 paid by EFT transactions and Check Numbers 129741 through 129824 with Check Numbers 117266, 125509, 126556, 128907, 129362 and 129567 Voided. | Approved |
| Approval of the January 18, 2019 Payroll in the Amount of \$1,285,594.80 paid by EFT transactions and Check Numbers 32194 through 32211. | Approved |
| Review Bids | |
| Public Hearings | |
| New Business | |
| Consider Approving the Interlocal Agreement with Snohomish County for the Enhanced Natural Yard Care Program. | Approved |
| Consider Approving the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant construction funding of State Avenue from 100th St NE to 104th PI NE. | Approved |
| Consider Approving the Professional Services Agreement with Strategies 360. | Approved |
| Consider Approving a Resolution Adopting Revised Green Fees for Cedarcrest Golf Course as Approved by the Parks and Recreation Advisory Board on January 9, 2019. | Approved Resolution No. 2458 |
| Consider Approving the Fourth Amendment with Puget Sound Security for Entrance Security Screeners. | Approved Resolution No. 2459 |
| Consider Approving a Resolution Confirming Yueqing City, China, as an Official Friendship City. | Approved |
| Legal | |
| Mayor's Business | |
| Reappointment of Jodi Condyles and Gayle Bluhm to the Parks Advisory Board. | Approved |
| Staff Business | |

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| Call on Councilmembers | |
| Adjournment | 7:46 p.m. |

Regular Meeting
January 28, 2019

Call to Order / Pledge of Allegiance

Mayor Nehring called the meeting to order at 7:00 p.m. and led those present in the Pledge of Allegiance. Kinder Smoots of Eagles Wings Disability Ministries gave the invocation.

Roll Call

Chief Administrative Officer Hirashima gave the roll call. The following staff and councilmembers were in attendance.

Mayor: Jon Nehring

Council: Mark James, Tom King, Steve Muller, Kamille Norton (President), Michael Stevens, Rob Toyer, and Jeff Vaughan

Absent: None

Also Present: Chief Administrative Officer Gloria Hirashima, Finance Director Sandy Langdon, Police Chief Rick Smith, City Attorney Jon Walker, Public Works Director Kevin Nielsen, Parks and Recreation Director Jim Ballew, Community Development Director Dave Koenig, Fire Chief Martin McFalls, and Recording Secretary Laurie Hugdahl.

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to approve the agenda. **Motion** passed unanimously.

Committee Reports

Councilmember King reported that the LEOFF 1 Board met last week and reviewed and approved four claims submitted by LEOFF 1 retirees. They also welcomed new Board Member Michael Sigman.

Kamille Norton reported on the recent Public Safety Committee meeting where they received an update on hiring. There was also a discussion about the reduction in illegal encampments within the city. Crime rates have dropped in Marysville with a small uptick

in assaults. There will be a focus on some programs and education within some of the multifamily apartment complexes in the city to try to address domestic assault issues.

Mark James reported that the Alliance for Housing Affordability met last week. He gave an update on funding decisions.

Presentations

1. Volunteer of the Month

Bob Rise was honored as the Volunteer of the month for the month of January for his service to the Marysville Police Department Community Patrol, the Marysville Food Bank, holiday toy store, and much more.

Audience Participation

None

Approval of Minutes

Consent

1. Approval of the December 28, 2018 Claims in the Amount of \$743,025.01 paid by EFT transactions and Check Numbers 129609 through 129740 with no Check Numbers Voided.
2. Approval of the December 31, 2018 Claims in the Amount of \$862,412.53 paid by EFT transactions and Check Numbers 129825 through 129859 with no Check Numbers Voided.
3. Approval of the January 9, 2019 Claims in the Amount of \$318,641.37 paid by EFT transactions and Check Numbers 129577 through 129608 with no Check Numbers Voided.
4. Approval of the January 16, 2019 Claims in the Amount of \$568,903.17 paid by EFT transactions and Check Numbers 129741 through 129824 with Check Numbers 117266, 125509, 126556, 128907, 129362 and 129567 Voided.
5. Approval of the January 18, 2019 Payroll in the Amount of \$1,285,594.80 paid by EFT transactions and Check Numbers 32194 through 32211.

Motion made by Councilmember Toyer, seconded by Councilmember James, to approve Consent Agenda items 1-5. **Motion** passed unanimously.

Review Bids

Public Hearings

New Business

6. Consider Approving the Interlocal Agreement with Snohomish County for the Enhanced Natural Yard Care Program.

Director Nielsen explained this would support the NPDES permit with outreach and service. Councilmember Norton asked how many participants they would have. Director Nielsen replied they would continue until they have 995 participants.

Motion made by Councilmember Muller, seconded by Councilmember King, to approve the Interlocal Agreement with Snohomish County for the Enhanced Natural Yard Care Program. **Motion** passed unanimously.

7. Consider Approving the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant construction funding of State Avenue from 100th St NE to 104th PI NE.

Director Nielsen explained that TIB is a wonderful partner.

Motion made by Councilmember James, seconded by Councilmember Toyer, to approve the Fuel Tax Grant Agreement and Project Funding Status Form for TIB grant construction funding of State Avenue from 100th St NE to 104th PI NE. **Motion** passed unanimously.

8. Consider Approving the Professional Services Agreement with Strategies 360.

CAO Hirashima explained that this is for the 2019 lobbyist agreement with Strategies 360.

Councilmember Vaughan asked if there has been any consideration given to looking at other firms. He also asked the level of satisfaction the City has in working with Strategies 360. Mayor Nehring replied that the level of satisfaction is extremely high, and for that reason they have not considered other firms.

Councilmember Vaughan expressed his opinion that the caliber of the Washington DC lobbying doesn't seem as high as it has been in previous years. Mayor Nehring indicated that might be, but commented that the vast majority of the value of what they get from Strategies comes from state lobbying efforts.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Professional Services Agreement with Strategies 360. **Motion** passed unanimously.

9. Consider Approving a Resolution Adopting Revised Green Fees for Cedarcrest Golf Course as Approved by the Parks and Recreation Advisory Board on January 9, 2019.

Director Ballew reviewed the proposed adjustment to the fee schedule noting that it hasn't been adjusted since 2012. Councilmember Muller asked why the rates are still quite a bit cheaper than Battle Creek if there are still improvements that need to be funded. Director Ballew spoke to the importance of remaining attractive while still being able to satisfy debt service.

Councilmember Vaughan asked to what degree Premier had input on the price change. Director Ballew replied that they had a lot of input. They are in full support of doing this, but doing it subtly as it is a sensitive market.

Motion made by Councilmember King, seconded by Councilmember Muller, to approve Resolution No. 2458. **Motion** passed unanimously.

10. Consider Approving the Fourth Amendment with Puget Sound Security for Entrance Security Screeners.

Suzy Elsner commented that this is an amendment to increase the monthly fee for front entrance security. She noted that the fees haven't been increased for several years.

Motion made by Councilmember Norton, seconded by Councilmember Toyer, to approve the Fourth Amendment with Puget Sound Security for Entrance Security Screeners. **Motion** passed unanimously.

12. Consider Approving a Resolution Confirming Yueqing City, China, as an Official Friendship City.

Motion made by Councilmember James, seconded by Councilmember King, to approve Resolution No. 2459. **Motion** passed unanimously.

Legal

Mayor's Business

11. Reappointment of Jodi Condyles and Gayle Bluhm to the Parks Advisory Board.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve reappointment of Jodi Condyles to the Parks Advisory Board. **Motion** passed unanimously.

Motion made by Councilmember Muller, seconded by Councilmember Norton, to approve reappointment of Gayle Bluhm to the Parks Advisory Board. **Motion** passed unanimously.

Other Business from Mayor Nehring:

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- He got a letter from the Government Finance Officers Association commending the City with the GFOA Certificate of Achievement for Excellence in Financial Reporting.
- He read a card he received from a resident to Chief McFalls thanking the paramedics who came to help her on several occasions.
- Peter McGowen of Greater Seattle Partnership came up for a meeting and presentation regarding opportunities the MIC area. Mayor Nehring commended Dave Koenig and Kevin Nielsen for their work on that meeting.

Staff Business

Chief Smith:

- The Point in Time Count reported that in October 2017 there were 58 transients in Marysville, and this year there were 22. This is evidence that this population has gone down.
- Police did an operation up in the north end for a transient camp on some city property and some adjacent properties which resulted in 16 arrests.
- He gave an update on a citizen who had publicly requested and subsequently received long-term assistance.

Sandy Langdon commented on the GFOA Certificate of Achievement for Excellence in Financial Reporting award.

Dave Koenig commented that permits are up across the board both in numbers and value over last year.

Chief McFalls:

- He thanked the Mayor for sharing the card of appreciation from the citizen and noted he will pass on the sentiments to the paramedics.
- He congratulated Finance Director Langdon and her team for an outstanding review.

Jim Ballew:

- He congratulated Mayor Nehring for the presentation at the Chamber on Friday.
- He also commented Connie Mennie and her staff for putting together their presentation.
- Strategies 360 is doing a great job in helping the City get grant funding they have been hoping for.
- Events at the Opera House have been booming.

Kevin Nielsen:

- There will be a Public Works Committee this Friday.
- He reported that there was a watermain break at 83rd on 528 today. Nobody lost pressure or potable water.

Jon Walker had no comments.

Gloria Hirashima:

- She commended Public Works for the large TIB grant they received
- Congratulations to Sandy Langdon for another CAFR Award.
- Congratulations to the Mayor for doing a great job with the State of the City. All departments were very proud of him.

Call on Councilmembers

Jeff Vaughan:

- He asked for an estimated date of completion for State Avenue. Director Nielsen replied that Phase 1 will be about 18 months. Phase 2 will be a few years.
- He testified today at the Senate Transportation Committee and found it was difficult to stick to the one-limit minute.

Mark James:

- Thanks to the Mayor for the State of the City address.
- He reported that he recently went to the Snohomish County Cities Membership meeting and was elected to two different boards – the Snohomish County Law and Justice Council and the Puget Sound Regional Council Transportation Policy Board. He will be reporting on those boards in the future.

Tom King:

- He attended the State of the City at the Opera House.
- He attended the Firefighters Award Ceremony which was a pleasure.

Michael Stevens commented that the State of the City was excellent, but he thinks it could have been even longer.

Rob Toyer said he echoed everything that was said tonight.

Steve Muller:

- Congratulations to Sandy Langdon for another CAFR award.
- He commended the City for all the positive news.

Kamille Norton:

- She expressed appreciation for the great updates for all the departments.
- Good job to the Mayor on his speech.

Adjournment

Motion made by Councilmember Toyer, seconded by Councilmember Muller, to adjourn the meeting at 7:46 p.m. **Motion** passed unanimously.

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Approved this _____ day of _____, 2019.

Mayor
Jon Nehring